

Meeting: Board of Education
Date: Tuesday, November 16, 2010
Time: 7:00 p.m.-

PLACE: CROMWELL HIGH SCHOOL
Library

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Additions and Deletions
- IV. Student Representatives
- V. Correspondence
- VI. Public Comments (*2-3 minutes per speaker— general information or agenda items*)
- VII. Presentations/Reports
 - A. Gifted & Talented Program
- VIII. Old Business
- IX. New Business
 - A. Action: Approval of Board of Education Minutes – October 26, 2010 Regular Meeting
 - B. Action: Approval of Board of Education Minutes – October 26, 2010 Executive Session
 - C. Action: BOE Meeting Schedule for 2011
- X. Report of Administration
- XI. Chairperson
- XII. Communications – Board of Education Committees/Liaisons
 - A. Budget
 - B. Personnel
 1. Action: Confirmation – 2010-2011 Substitutes
 2. Action: Confirmation – Karen Jordan, ECS .5 FTE Paraprofessional, \$
 3. Action: Confirmation – Doug Kiss, WIS Future Problem Solvers, \$1,234
 4. Action: Confirmation – Carol Yeager, CMS Cook (temp position), \$12.20/hr.
 5. Action: Confirmation – Doug McGough, CHS Cross Country Coach, \$3,693
 6. Action: Resignation – April Graves, .5 FTE Special Education Paraprofessional
 7. Action: Resignation – Patricia Giardina, .5 FTE Special Education Paraprofessional
 8. Action: Confirmation – Dan Grenier, JV Football Coach, \$4,809
 - C. Policy
 1. Revision: Policy 9320 – Regular Meetings
 - D. Program
 1. Committee Meeting – November 16, 2010
 - (a) Project Learning Tree Curriculum
 - (b) Text – Family and Consumer Science
 - © Field Trip – 6th grade to King Tut Exhibit in NYC
 - E. Long-Range
 - F. Safety/Transportation
 - G. C.A.B.E. Contact
 - H. Technology
 - I. Liaisons from Board of Selectmen, Board of Finance, P.T.O.s, Parent Advisory Councils
- XIII. Public Comment (*Agenda items only – 2-3 minutes per speaker*)
- XIV. Consent Agenda (attached)
- XV. Topics for Future Agendas
 - December – Professional Development Proposal 2011-2012
 - Strategic School Profile
 - School Calendar 2011-2012
 - January – Proposed Education Budget 2011-2012
 - February – Proposed Education Budget 2011-2012
 - March –

- April – Announcement of CHS Graduation Date
- May – Line Item Transfers
- June – Food Service Program – Milk Bid
- Class of 2011 Post-Graduation Plans
- Stipend Approval for 2011-2012
- Authorize Superintendent to Hire Staff During the Summer

- XVI. Good and Welfare
- XVII. Executive Session
 - A. Contract Negotiations
- XVIII. Action: Items Related to Executive Session
- XIX. Adjournment

Individuals with disabilities who require accommodations, assistance, or communication aids to participate at this meeting are encouraged to make their needs and preferences known to Rick Mandeville at 632-4834 or rmandeville@cromwell.k12.ct.us or to the Superintendent of Schools at 632-4830 at least 72 hours prior to the scheduled event.

**CONSENT AGENDA
November 16, 2010**

1. Budget

Warrants for Approval –

October 26, 2010 - \$109,720.76
November 2, 2010 - \$94,039.85
November 8, 2010 - \$312,506.64